

7/29/2021

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Div of Corporations

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MERGER OR SHARE EXCHANGE

Elshaw Advisory, LLC

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**Articles of Merger
For
Elshaw Advisory, LLC
A Florida Limited Liability Company**

The following Articles of Merger is submitted to merge the following Florida Limited Liability Company in accordance with s. 605.1025, Florida Statutes.

FIRST: The exact name, form/entity type, and jurisdiction for each merging party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Elshaw Advisory, LLC	New York	Limited Liability Company
Elshaw Advisory, LLC	Florida	Limited Liability Company

SECOND: The exact name, form/entity type, and jurisdiction of the surviving party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Elshaw Advisory, LLC	Florida	Limited Liability Company


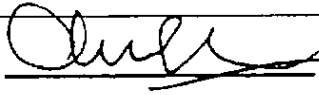
THIRD: The merger was approved by each domestic merging entity that is a limited liability company in accordance with ss.605.1021-605.1026; by each other merging entity in accordance with the laws of jurisdiction; and by each member of such limited liability company who as a result of the merger will have interest holder liability under s.605.1023(1)(b).

FOURTH: The following applies to the surviving entity: The surviving entity exists before the merger and is a domestic filing entity. There are no amendments to the public organic records.

FIFTH: This entity agrees to pay any members with appraisal rights the amount, to which members are entitled under ss.605.1006 and 605.1061-605.1072, F.S.

SIXTH: The merger will be effective on the date of filing of the Certificates of Merger.

SEVENTH: Signature(s) for Each Party:

<u>Name of Entity/Organization:</u>	<u>Signature</u>	<u>Name and Title</u>
Elshaw Advisory, LLC New York limited liability company		James Chris Elshaw, sole Member
Elshaw Advisory, LLC Florida limited liability company		James Chris Elshaw, sole Member

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